
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10218-10114

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-80291-21

Document Information

ORIGINATOR : FBI
FROM : SAC, DE
TO : DIRECTOR, FBI

TITLE :

DATE : 01/20/1960
PAGES : 2

SUBJECTS :

DEB, ASSOC, GAMBLING ACT, TELEPHONE SUBSCRIBER,
RES, EMP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Unclassified

RESTRICTIONS : 4

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 05/27/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-80291)

DATE: January 20, 1960

FROM : SAC, DETROIT (105-4259)

SUBJECT: DOMINICK E. BARTONE
IS - CUBA;
REGISTRATION ACT - CUBA
OO: MIAMI

Re Miami letter to the Director dated 11/30/59,
and report of SA MICHAEL H. FARRIN at Cleveland dated
12/21/59.

With reference to the investigation requested
in relet, DE 370-C, on January 2, 1960, advised SA
PALMER M. WEE that the name DOMINICK BARTONE is unfamiliar
to him. Informant said he has heard of "BABE" TRISCARO
as being connected with the Teamsters Union in Cleveland,
Ohio. He said that TRISCARO is not to his knowledge
associated with JOHN SCALISH and others in Cleveland
racket activity.

Informant stated that BOBBIE JOHNS, a local
hoodlum and gambler, returned to Detroit from Santo Domingo
in the Dominican Republic just before Christmas. Informant
exhibited a box of cigars which JOHNS had brought to him
from the Dominican Republic. Informant said he is very
friendly with BOBBIE JOHNS and can discreetly bring up
the name of DOMINICK BARTONE to see whether or not the
name means anything to JOHNS.

Informant said that JOHNS, who has previously
worked in gambling houses in the Caribbean, has recently
worked as a teller in a gambling house operated in the
Dominican Republic by one BUD, last name believed to be
SWEETS, who was arrested with JOHNS at the Michigan Race
Track, Middlebelt and Southfield, a few years ago. Informant
said he believes SWEETS is still in the Dominican Republic.

RUC

2 - Bureau (REGISTERED)

1 - Cleveland (105-3363) (Information) (REGISTERED)

1 - Miami (105-2006) (Information) (REGISTERED)

1 - Detroit

RSC:jms
(5)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 12/12/95 BY SP6BSLD/ACL
(JFK)

NAT. INT. SEC.

DE 105-4259

The Informant stated that the name WILLIAM ALEXANDER MORGAN is not familiar to him.

Informant said it is possible that he may obtain some information regarding BARTONE from a source other than BOBBIE JOHNS. He explained that about a month ago, he was approached by a representative of the Cronin Coal Company, Detroit, and asked whether or not he would be interested in using his barges to transport slate from Port Erie, Ontario, to Detroit. Informant said he showed no interest in the proposition, inasmuch as he does not have enough barges to handle all of the rubbish he transports in connection with his disposal business.

Informant said if he learns of any connection between BARTONE and any Detroit racket people, he would advise the Detroit Office.

With reference to the investigation requested by rerep, the telephone number TU 4-0245 is listed to ROBERT E. MC CARTHY, JR., 1943 Huntington, Grosse Pointe, Michigan, office telephone number WO 5-0511 (listed to the Public Bank, Detroit).

According to information contained on pages 21-23 of the report of SA RAYMOND H. WILLIAMS, Detroit, dated September 23, 1959, captioned, "SUN VALLEY, INC.; HENRY ALBERT LOWER, aka.; JAMES RIDDLE HOFFA; ITSP", Miami file 87-10768, ROBERT E. MC CARTHY, JR., is the Assistant Vice President of the Public Bank, Detroit, and was involved in financial negotiations with JAMES HOFFA of the Teamsters Union.

Agents who interviewed MC CARTHY in the above case feel that he was evasive and would not be the type of individual to contact in a discreet investigation. Since MC CARTHY is Assistant Vice President of the Public Bank, a relatively new bank in Detroit, it is not deemed advisable to interview him or any other official regarding instant matter.

In view of the nature of the information submitted by DE 370-C, and the information developed concerning ROBERT E. MC CARTHY, JR., no further action will be taken by the Detroit Office UAC, and no report will be submitted.